

**PROJECT DEVELOPMENT BOARD MEETING
JUNE 23, 2009**

THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 23RD DAY OF JUNE, 2009 WITH THE HONORABLE CAROLYN KEITH PRESIDING. MEMBERS PRESENT WERE: DANNY RHOADES, LEIGH NEW, TODD SPURGEON, BLANTON COATES, JUDGE BATES, RYAN NEWCOMB AND BOBBY GAINES.

OTHERS ATTENDING WERE: CHARLES CARTER, DAVID BRUCE AND MICHAEL GEORGE.

MOTION MADE BY JUDGE BATES AND SECONDED BY LEIGH NEW TO APPROVE MINUTES OF THE MAY 19, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY TODD SPURGEON AND SECONDED BY RYAN NEWCOMB TO APPROVE FINANCIAL STATEMENT. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY BOBBY GAINES TO APPROVE PAYMENT TO CMW, INC. IN THE AMOUNT OF \$21,903.08 CONTINGENT ON APPROVAL OF AOC. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY BOBBY GAINES TO ADJOURN. MOTION CARRIED UNANIMOUSLY.

NEXT MEETING JULY 20, 2009 AT 10:00.